

## Mauna Kea Soil & Water Conservation District

Date: Wednesday June 10, 2020 Time: 4:00 P.M. – 6:00 P.M.

Place: Board meeting will be done by Zoom:

Join Zoom Meeting https://zoom.us/j/95982889530

Meeting ID: 959 8288 9530 One tap mobile +12532158782,,95982889530# US (Tacoma) +13462487799,,95982889530# US (Houston)

> Dial by your location +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York)

Meeting ID: 959 8288 9530 Find your local number: https://zoom.us/u/aek33Yj6KM

- I. Approval of Agenda
- II. Review/Approval of minutes- 5/13/2020
- III. Treasurer's Report

Lau

IV. Chairman's Report

von Holt

- V. Committee Report
- VI. Farm Dwelling Review
- VII. Sub-division Review
- VIII. Agreements/Contracts Approvals
  - a. Cooperative Agreement
  - b. Plan Approval



## Mauna Kea Soil & Water Conservation District

- -Siglo Forest LLC
- c. Plan Update
- d. Plan Revision
- e. Plan Cancellation

### IX. Reports, Correspondence, and Announcements

- a. NRCS Cook
  - Program update
- b. Conservation Specialist/Administrative Assistant

Fernandez

-See handout

#### X. Old Business

- -HACD meeting
  - Funding reduction by 12% to help state funds affected by coronavirus. This will affect 2<sup>nd</sup> half of payment check
  - All 2020 meetings and events for HACD and NACD Pacific & South West Regional has been cancelled
- -Island Harvest Inc- haven't heard from Jim Trump yet
- -Siglo Forest LLC- Windbreak for seedlings were approved

#### **XI.** New Business

- -Phase 1 of re-opening office
- -Brad term up 6/30/2020

#### XII. Adjournment

Next MKSWCD Meeting July 8, 2020 4:00-6:00 P.M. at USDA-NRCS Waimea Field Office. Individuals requiring special assistance or auxiliary aid or services (e.g., sign language interpreter, wheel chair accessibility, or parking designated for the disabled) at the Mauna Kea Soil and Water Conservation District



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meeting, please contact staff at least 72 hours prior to the meeting at 808-885-6602 ext.102 so that arrangements can be made.